

SEISMIC SAFETY COMMISSION

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Seismic Safety Commission - Field Trip & Meeting
January 10 – Wednesday – Field Trip*
Tour by the Metropolitan Water District of Southern California
11:00 a.m. to 3:00 p.m.
Pick up at Indian Wells Resort Hotel
Indian Wells Resort – 76-661 Highway 111, Indian Wells, CA 92210
January 11, 2001 Meeting Agenda (same location)

<u>TIME</u>	<u>TAB</u>		<u>AGENDA ITEM</u>	
9:00	a.m.	I.	Call to Order/Roll Call	Discussion & Possible Action
9:01		II.	Chairman's Remarks Don Manning, Chairman	Discussion & Possible Action
9:05		III.	Approval of December 2000 Meeting Minutes	Discussion & Possible Action
9:07		IV.	Committee Reports	Discussion & Possible Action
9:15		V.	Executive Director's Report Mr. Richard J. McCarthy	Discussion & Possible Action
9:25		VI.	Legislative Update Mr. Henry Sepulveda	Discussion & Possible Action
10:00		VII.	The Braille Institute Seismic Related Programs Ms. Sally Jameson, Vice President	Discussion & Possible Action
10:30		VIII.	Coachella Valley Water District Seismic Emergency Program Mr. Scott Coulson, Service Director	Discussion & Possible Action
11:00		IX.	San Bernardino County Seismic Emergency Program Deputy Chief Cardwell Chief Peter Hills	Discussion & Possible Action
11:30			Lunch**	
12:30	p.m.	X.	Riverside County Seismic Emergency Program Ms. Bonnie Reed, Office of Emergency Services Program Supervisor Supervisor, Riverside County Fire Department Rick Cook, Emergency Services Coordinator Mr. Steve Kufferman, County Geologist	Discussion & Possible Action
1:50		XI.	Miscellaneous	Information
1:55		XII.	Good of the Meeting	Information

2:00			Adjourn	Action
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*This is an informational field trip intended to educate commissioners on local issues. Members of the public are welcome, however, space is limited so contact Ms. Karen Cogan by December 31, 2000 if you are interested.

**This is an organized lunch for commissioners and staff and is pre-arranged for logistical purposes. Members of the public are welcome to be present, however, they must arrange for their own lunch and payment.

COMMITTEE MEETING NOTICES

The Planning & Budget Committee in conjunction with the Legislative Committee is scheduled to meet on January 10, 2001 from 3:30 p.m. to 5:00 p.m. at Indian Wells Resort – 76-661 Highway 111, Indian Wells CA 92210 (room to be determined). The Committees will discuss the commission's budget and legislative program. Call Mr. Richard McCarthy or Karen Cogan for more information at (916) 263-5506.

Speaker Sign-Up and Time Limits. If you would like to comment on an item scheduled for a public hearing or speak during the public comment period, please fill out a "Request To Speak" form and give it to a staff member. Each speaker is limited to a maximum of three minutes during the public comment period, and the Chairman may set time limits for each speaker at the beginning of a public hearing. You are encouraged to submit written comments of any length and detailed information to the staff. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. • Questions and Staff Reports/Recommendations. If you have any questions concerning an item on the agenda or would like to receive a staff report related to the item, please contact the staff member whose name are indicated on the correspondence to the Commission. • Campaign Contributions. State law requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution from an interested party. If you intend to speak on any hearing item, please indicate on the "Request for Speak" form or in your testimony if you have made campaign contributions in excess of \$250 to any Commissioner within the last year, and if so, to which Commissioner(s) you have contributed. Other legal requirements govern contributions by applicants and other interested parties and establish criteria for Commissioner conflicts of interest. Please consult with the executive director if you have any questions about the rules that pertain to campaign contributions or conflicts of interest. • Access to Meetings. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting. Bagley-Keene Open Meeting Act. As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.